

OFFICIAL PROCEEDINGS OF THE BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Special Meeting, January 19, 1972

Meeting called to order by Vice-Chairman Dr. Bevez at 7:30 p.m.

Present: Dr. Bevez, Mrs. Borgman, Messrs, Duane Russell, Arthur Faggion, Lyle Stephens, Joe Hobrla.

Staff: Robert Backus, William Ancell.

Absent: Norman Hack (excused).

Mr. Backus presented the budget for 1972-73 as prepared by the staff, and recommended its adoption by the Board. Discussion followed with the Board concurring with the Director's recommendation. Mr. Faggion so moved, Mrs. Borgman seconded.

Mr. Granger arrived at 9:00 p.m.

Board voted: 7 yeas; 0 nays.

Carried.

Meeting adjourned at 9:20 p.m.

Respectfully submitted,

WILLIAM J. ANCELL,
Acting Secretary.

N.M.

OFFICIAL PROCEEDINGS OF THE BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, February 2, 1972

Meeting called to order by Joseph Hobrla, acting Chairman, at 7:40 P.M.

Present: Mrs. Borgman. Messrs. Faggion, Russell, Stephens.

Absent: Messrs. Hack, Granger, Dr. Bevez.

Staff: Messrs. Backus, Ancell, Corbit.

The minutes of last meeting held on January 5, 1972 were approved as printed.

Mr. Russell gave a progress report of the special committee formed to study the Building Division structure. He stated that they had met with Miss Belen, and it was agreed that a meeting should be held with each individual Board of the Building Division. These meetings are being held at the present time, and when completed the committee will write up a report on each meeting and will present to the Board of Public Service.

Mr. Backus presented the final plat of Kahres Farm Subdivision and the vacating of a portion of Eifert Road. He stated that in order to protect the Board of Water and Light for their utilities located within his plat, he would recommend approval of his plat subject to the retention of the easements of all required utilities. Faggion so moved, Mrs. Borgman seconded.

Carried.

The vacating of a portion of Eifert Road was discussed, with the recommendation that the request to vacate a portion of Eifert Road within the Plat of Kahres Farm be approved subject to the retention of necessary easement for utilities that are currently occupying it. Faggion so moved, Stephens seconded.

Carried.

Mr. Corbit discussed the preliminary plat of Tammany Hills Subdivision. Backus recommended that this preliminary plat be approved. Stephens so moved, Russell seconded.

Carried.

Mr. Backus discussed the preliminary plat of Oakbrook Village, recommending that this plat be approved subject to the filing of required petitions and financial security, and for the necessary improvements. Russell so moved, Mrs. Borgman seconded.

Carried.

Mr. Backus read a letter received from Mr. John E. Vogt, Chief of Bureau of Environmental Health of the Michigan Department of Public Health requesting an answer as to what the City plans to do in regards to the disposal of sludge cake produced at municipal waste-water treatment plant. He stated that he had referred this letter to our consultants in Ann Arbor, but has not had a reply from them as yet. He recommended that this letter be received and placed in file with instructions from the Board that he compile an answer to the questions asked and return to Mr. Vogt. Faggion so moved, Russell seconded.

Carried.

Letter placed on file.

Mr. Backus reported on the monthly trash pickup, stating that the figures were down slightly from last month, but leveling off. He also stated that the door knob hangers, explaining the pickup to the residents, have been distributed, which should help as these have been printed in both Spanish and English.

Mr. Backus said that he had met with the maintenance people of the State Highway Department to go over the budget for next year, and the contract will be forthcoming shortly for Council approval.

Mr. Backus reported that he attended a meeting with the Public Service & Highway Commission of the City Council, and it was approved to add to construction contracts for the Michigan Avenue Bridge a \$200.00 a day penalty clause and a \$200.00 a day bonus clause, which they hope will be an incentive to the contractors. He also said that a meeting had been held with the utility people in regards to the Michigan

Avenue bridge, and he feels we should be able to proceed in July as planned.

Mr. Backus reported that next week Tuesday the budget will be reviewed with the Mayor, and he will have a report for the Board at our next meeting.

Mr. Backus reported that next Thursday, February 10th there will be a meeting on the Airport annexation in the Council Chambers, and he would like to see as many of the Board members present as possible. He stated that this meeting is to be open to the public.

Mr. Backus discussed the meeting he had with City Council last week regarding the extension of sanitary sewer facilities outside the City boundary. He presented the Board with a graph showing monies required for phosphate removal and tertiary treatment which would be financed by City sewerage rate charge, and storm-water overflow financed by General Fund. He stated that we have signed a stipulation to have the phosphate removal system operating by December of this year. He said that the plans for this are completed. He stated that the \$160,000 from the State for the phosphate removal is not available at this time, and is very doubtful that this money will be forthcoming within the next 6 months. He stated that in order to qualify for the Federal Grant the City Council has to sign a written agreement to go outside the City's boundary. Mr. Backus stated that if we choose to wait it could be well into the summer before any monies are received, and this would mean that we would not meet the completion date of December 1, 1972. Mr. Backus suggested that the Board direct the Staff to evaluate the current rate structure and come forth with any recommended changes. Faggion so moved, Mrs. Borgman seconded.

Carried.

Mr. Backus introduced Mr. Steve Zelski, Acting Building Commissioner. He read a letter from Mr. Zelski wherein the Mechanical Board requested an amendment to the Mechanical Code Fee Structure be presented from the Board of Public Service to City Council. They request an

amendment to the Mechanical Code Fee Structure, by adding sub-section (20) to Section 9-23, to read as follows:

Mechanical Safety Inspections of existing buildings, including a letter listing any corrections needed, shall be performed on receipt of a written request and by payment of a fee of \$15.00 for single residential buildings or \$15.00 per hour for other buildings.

Stephens so moved this request be accepted, Russell seconded.

Carried.

Mr. Corbit reported that construction has once again started on the Capitol Development Sewer Contract, and should proceed without further delay. He stated that there were several places in the Eureka Street Relief project where they were going to have to make certain corrections. He stated that the Hillcrest Drain Project had been awarded to the T. R. Noyce Construction Co., and their hearing would be held a week from Monday, February 14, 1972.

Mr. Backus reported on the street name changes, and stated that he felt whatever changes are to be made should be made on March 1st, to coincide with Michigan Bell Telephone's printing of the new phone books, instead of January 1st as previously suggested. It was recommended that Mr. Backus write a letter to the Planning Board in regards to the street name changes. Stephens so moved. Russell seconded.

Carried.

Meeting adjourned at 9:50 P.M.

Respectfully submitted,
BARBARA GARLOCK,
Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, March 8, 1972

Meeting called to order by Chairman Dale Granger at 7:30 P.M.

Present: Mrs. Borgman, Messrs. Arthur Faggion, Dale Granger, Lyle Stephens Joseph Hobrla, Duane Russell.

Absent: Dr. Bevez, Norman Hack (excused)

Staff: Messrs. Robert Backus, Robert Corbit, William Ancell.

The minutes of the last meeting held on February 2, 1972 were approved as printed.

Chairman Granger introduced Mr. Bob Dawdy and Mr. Leo DeFairain, member of the Grand Valley Chapter Society of Professional Engineers, and asked them to submit their progress report on the survey which they are conducting throughout the City on the pollution problems facing the City of Lansing. They presented the Board members with a detailed report of this survey. Mr. Backus requested Mr. Dawdy and Mr. DeFairain to submit to the Board, a written analysis of this report, so in turn this could be submitted to the Mayor and City Council as a complete package. They both agreed, and will submit same at the May or June Board Meeting.

Mr. Russell reported on the meetings held by the Special Committee on reorganization, and stated that he would have a complete written report ready to present to the Board with their recommendations at the April Meeting. Mr. Backus stated that each of the Board's involved would be apprised of this report before the Board meeting so they can make any comments they deem necessary.

Mr. Backus discussed the final Plat of Tammany Hills Subdivision recommending approval of this Plat subject to the completion of all utilities in accordance with specifications submitted. Mr. Faggion so moved, Mr. Russell seconded.

5 ayes; 1 nay.

Carried.

Mr. Backus discussed the Preliminary Plat of Cavanaugh Heights Subdivision,

recommending approval as submitted, and the Sub-Divider be contacted regarding the possibility of including all of Cavanaugh Road to Logan Street in the Plat, and if this is not done, an easement off Logan Street must be provided. Mr. Stephens so moved, Mr. Hobrla seconded.

Carried.

Mr. Backus discussed the vacating of the Alley adjacent to Walter French Jr. High School which is just off of 2112 South Cedar St., recommending approval of this vacating subject to the approval of all other utilities involved. Mr. Hobrla so moved. Mr. Faggion seconded.

Carried.

Mr. Backus stated he had received a letter from the Mayor requesting a report from the Public Service Board as to the attendance record of its members. He reported that the communication was answered with a two year chart attached. Chairman Granger presented Idabelle Borgman with a plaque representing perfect attendance since 1967.

Mr. Backus read a letter received from Mrs. Dorotha Winn in regards to garbage disposal. Chairman Granger requested the Director to reply to Mrs. Winn, which he agreed would be done.

Mr. Backus presented a letter received from the Mayor in regards to garbage collection in the City. Letter received and placed on file.

Mr. Backus stated that he had sent the Mayor a supplemental budget request showing possible reductions, with a brief explanation of the consequences of such a reduction. He stated that he and Mr. Granger met with the Mayor to discuss these reductions, which he submitted to the Board for their review and recommendations. There will be a further report submitted to the Mayor.

Mr. Backus discussed conversation with the Board of Water & Light in regards to water and sewage rate charges. The Board of Water & Light are in the process of making a study of these rates, and stated

they will have a report for the Board of Public Service by our next meeting, so a recommendation can be made.

Mr. Ancell reported on the progress of the Michigan Avenue Bridge construction, and stated a temporary utility tressel should be completed by July 1, and that perhaps a second tressel will be constructed because of Bell Telephone Co. trouble. It has been decided to order the beams for the bridge ahead of time so they will be available when the contractor is ready for them. He stated that plans for the bridge are proceeding on schedule.

Mr. Ancell discussed the progress of the Washington Square construction project, and stated that by the 15th of April contract should be underway to install trunk sewers, and advertising for bids should be April 1st. He also stated that all the concrete and brick and the trees should be completed before the end of the construction season. Mr. Granger asked if we had funds available for this and Mr. Ancell replied the money is there.

Mr. Backus reported that the appraisal for the Public Works garage and property should be forthcoming in about 3 weeks.

Mr. Backus reported on the Model Cities Pickup program, and stated that operating costs seem to be holding at about .55 cents per pickup.

Mr. Backus referred back to the signed Stipulation with Water Resources Commission to provide equipment and materials

to remove 80% of phosphate effluent by December of this year, and stated they have come up with a method that will meet the specifications, and has received a permit for these facilities. He stated that 18 months ago we applied for State and Federal Grant for \$160,000 and we were No. 59 on the priority list, and he feels we will not receive any Federal money, or it will be some time before we will. Mr. Backus recommended that he be directed to send a communication to the City Council and the Consulting Engineer, with the basic idea that we would not put this job under construction until State and Federal Grants have been offered to the City of Lansing. Mr. Stephens so moved, Mr. Faggion seconded.

Carried.

Mr. Corbit reported that the tunnel construction is about half way down Ionia Street. He also reported that the Webster Farm Area Storm and Sanitary Sewers contract was awarded to Barnhart Construction Co. He stated that the Hillcrest Drain Area Storm Sewers was started Tuesday.

Meeting adjourned at 10:05 P.M.

Respectfully submitted,

BARBARA GARLOCK,
Secretary.

OFFICIAL PROCEEDINGS OF THE PARK BOARD OF THE CITY OF LANSING

Proceedings, March 8, 1972

The meeting was called to order by President English.

Present: English, McFall, Fletcher, Harlow, Swathwood—5.

Absent: Kowalski, Powers, Semerly—3.

Minutes of the meeting held February 9, 1972 were approved as written.

COMMUNICATIONS

Acknowledgement of membership subscription during the 1971-72 concert season of the Lansing Symphony.

Placed on file.

Request from Walt Lingo, Lansing Community College, to use Groesbeck on Wednesday, May 10, 1972 for a varsity golf match in place of April 24, as previously requested.

By The Parks Committee:

That the Park Board grant the request of Walt Lingo to cancel the reserved date of April 24, 1972 and replaced by the date of May 10, 1972 for Lansing Community College's varsity golf match at 1:00 P.M. at Groesbeck Golf Course.

Carried.

OFFICIAL PROCEEDINGS OF THE POLICE BOARD OF THE CITY OF LANSING

Proceedings, April 7, 1972

The meeting was called to order by Chairman Lawler.

ROLL CALL

Commissioners present: Barnes, Dillingham, Lawler, Treska, Roush and Lawry.

Commissioners absent: Lilly and McConnell.

Commissioners Lilly and McConnell were excused from the meeting.

REPORTS OF OFFICERS

This meeting was called for further study and approval of the proposed promotional

procedures as recommended by the Promotional Procedures Committee.

At the conclusion of the discussion Commissioner Barnes made a motion that the adoption of the document, as amended, be approved.

Supported by Commissioner Dillingham.

Carried, unanimous.

There being no further business, the meeting was adjourned.

Respectfully submitted,

MARGARET G. SHANCE,
Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, April 5, 1972

Meeting called to order by Chairman Dale Granger at 7:40 P.M.

Present: Mrs. Borgman, Messrs, Arthur Faggion, Dale Granger, Lyle Stephens Joseph Hobrla, Duane Russell, Norman Hack, Dr. Frank Bevez.

Absent: None.

Staff: Messrs. Robert Backus, Robert Corbit, William Ancell.

The minutes of the last meeting held on March 8, 1972 were approved as printed.

Mr. Russell stated that the report of the Special Committee on reorganization was

not yet complete to present to the Board at this time, but hopefully would be ready for the next Board meeting.

Mr. Hobrla reported on the meeting he attended of the River Front Development Board, stating that the river-walk under the Michigan Avenue Bridge was discussed. Mr. Backus stated that provision for a walk-way will be provided.

Mr. Backus discussed the preliminary plat of Glenburne No. 4 Subdivision, recommending that the plat be approved subject to the filing of required petitions and financial security for the necessary improvements. Mr. Hack so moved, Mr. Faggion seconded.

Carried.

Mr. Backus discussed the preliminary plat of Oakbrook Village Subdivision, recommending that the plat be approved subject to the filing of required petitions and financial security for the necessary improvements. Mr. Faggion so moved, Mr. Hack seconded.

Carried.

Mr. Backus discussed the preliminary plat of Concord Village Subdivision, recommending that the plat be approved, subject to the filing of required petitions and financial security for the necessary improvements. Mrs. Borgman so moved, Mr. Faggion seconded.

Carried.

Mr. Backus discussed a letter sent to the Board of Public Service from Councilman Roger May, Chairman of the Board of Buildings & Properties, in which he requested the Board to determine if the Public Service Department would have any need for parcels of land which have been offered for sale, namely, So. side of 1323 Christopher, 200 Mill Street, 1301 N. Turner St. and 1308-10 N. Larch Street. The Board recommended that, based on sewer needs or street extensions, the Department of Public Service would have no need for these properties. Mr. Hack so moved, Mrs. Borgman seconded.

Carried.

Mr. Backus introduced Mr. Marv Van Eyck, our Consulting Engineer, from McNamee, Porter & Seeley, who discussed their report on Waste Water Treatment Plant improvements. Mr. Van Dyk introduced Mr. Hugh Kennedy, Engineer with McNamee, Porter & Seeley. Mr. Gordon Stafford was also present to answer any questions the Board might have concerning our present facilities. Mr. Van Eyck discussed the Summary of their report, and stated that the storm water over-flow requirements would be contained in the second report due June 30, 1972. He stressed the fact that it is now necessary for us to come up with plans which will meet the objectives of the Federal Government. Motion was made that the report submitted

by McNamee, Porter & Seeley be approved, and that said report be submitted to City Council for their review. Mr. Faggion so moved, Mr. Hack seconded.

7 yeas; 1 Nay.

Carried.

Mr. Backus stated that he was contacted by members of the Ingham County Department of Public Works regarding the City's interest in joining with the County in the operation of a sanitary landfill. He stated that at this time it would be no different than our present operation, but instead of our operating the landfill, the County would be doing this. The County has two sites under option, and have the ways and means of getting the zoning. Mr. Backus recommended that the Board authorize him to proceed with further preliminary negotiations if the Board felt it would be beneficial to the city. Dr. Bevez so moved, Mr. Hobrla seconded.

Carried.

Mr. Backus reported that the streets are in extremely poor condition, and it may take until June before they are able to get them in satisfactory condition.

Mr. Ancell reported on the Annual Highway Conference he attended in Grand Rapids, stating that they have a new type of treatment for bridge decks. He also reported on the Asphalt Conference he attended in East Lansing.

Mr. Backus discussed a letter received which was referred to the Board of Public Service. This letter was a request from a citizen to blacktop a parking area in front of an apartment dwelling. It was recommended that the letter be received and referred to Building Commissioner. Mr. Stephens so moved, Mr. Hobrla seconded.

Carried.

Meeting adjourned at 10:05 P.M.

Respectfully submitted,

BARBARA GARLOCK,
Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, May 3, 1972

Meeting called to order by Chairman Dale Granger at 7:30 p.m.

Present: Mrs. Borgman, Messrs. Arthur Faggion, Dale Granger, Lyle Stephens Joseph Hobrla, Duane Russell, Norman Hack, Dr. Frank Bevez.

Absent: None.

Staff: Messrs. Robert Backus, Robert Corbit, William Ancell.

Chairman Granger asked if there were any changes or corrections to the minutes of the last meeting. Dr. Bevez requested that the minutes be amended to read as follows:

That the report as submitted by our Consulting Engineers, McNamee, Porter and Seeley, on the Waste Water Treatment Plant Improvements be approved. Mr. Faggion so moved, Mr. Hack seconded.

7 Ayes; 1 Abstained.

Motion was made that the report submitted by McNamee, Porter and Seeley be submitted to City Council for their review. Mr. Faggion so moved, Mr. Hack seconded.

7 Ayes; 1 Nay.

Carried.

Minutes were approved as amended.

Joe Hobrla reported that the Water Front Development Board conveyed to him that if the Ottawa Street Bridge fails to go through, they would like to extend the park area to include the Ottawa Street right-of-way. Mr. Backus stated that the City Council has not made a decision as yet on the Ottawa Street Bridge, but that they must do so in a very short time as this effects the Urban Renewal project.

Duane Russell presented the report of the Special Building Committee, and gave each Board member a proposed organizational chart, which the committee requested the Board to study and give recommendations at the next Board Meeting in June.

Mr. Backus recommended that the the Final Plat of Concord Village Subdivision be approved subject to the filing of the necessary petitions and financial security

of utilities, and submission of easement for the storm outlet ditch to the Willis Shaw Drain that would be satisfactory to the Attorney. Joe Hobrla so moved, Norm Hack seconded.

Carried.

Mr. Backus reported that we have been successful in hiring an Assistant City Engineer, Howard McCaffery, who will commence work May 15th.

Mr. Backus stated that the office portion of the Grand Avenue Ramp will be completed by this Friday, and that the Traffic Department, Park Division, and Data Processing will be moving into the Ramp.

Mr. Backus discussed his meeting with the Health Department and Water Resources Commission. As a result of this meeting, Mr. Backus informed the Board that we are in default, and have been ordered to have the project underway by July of this year. He stated that a resolution would be before City Council Monday night authorizing the Finance Director and the Director of Public Service to investigate and review the financial procedure necessary for funding the required work, and to report their findings back to the City Council. He also stated that Gordon Stafford and Marv VanEyck have been working on a temporary phosphorous treatment, for which up to \$20,000 may be expended, and which he feels should temporarily help the situation.

Mr. Backus stated that the Pleasant Grove Road extension is progressing with the purchase of 6 parcels of property.

Mr. Backus stated that the Model Cities trash pickup report would be ready for discussion at the June meeting.

Mr. Corbit reported that the Ken Roberts Construction Company has been working nights on building the new storm sewer on Michigan Avenue.

Meeting adjourned at 9:30 p.m.

Respectfully submitted,
BARBARA GARLOCK,
Secretary

OFFICIAL PROCEEDINGS OF BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, June 8, 1972

Meeting called to order by Chairman Dale Granger at 7:30 P.M.

Present: Mrs. Borgman, Messrs, Arthur Faggion, Dale Granger, Lyle Stephens, Norman Hack Dr. Frank Bevez.

Absent: Joseph Hobrla, Duane Russell—Excused.

Staff: Mears. Robert Backus, William An-cell, Robert Corbit.

Chairman asked if there were any changes or corrections to the minutes of the last meeting as printed. Minutes approved as printed.

Final Plat of Beaujardin Subdivision No. 3 discussed with Mr. Backus recommending the Final Plat be approved subject to the filing of the necessary petition and financial security for the necessary public improvements. Dr. Bevez so moved; Norm Hack seconded.

Carried.

Mr. Backus discussed the request for the vacation of an alley in Pleasant Grove Subdivision No. 1, with the recommendation that the vacating of the alley be approved subject to the retention of an easement for utility purposes. Lyle Stephens so moved, Idabelle Borgman seconded.

Carried.

Mr. Backus discussed letter received from Leonard C. Taylor in regards to a drainage problem of pond bordered by Cavanaugh, Aurelius and Luwanna Drive, and stated that this problem would be taken care of, and that a letter to Mr. Taylor had been sent to this effect. Letter received and placed on file.

Final Plat of Oakbrook Village Subdivision was discussed, with Mr. Backus recommending the Final Plat be approved subject to the filing of the necessary petition and financial security for utilities. Norm Hack so moved, Arthur Faggion seconded.

Carried.

Final Plat of Parkside Subdivision was discussed with Mr. Backus recommending approval of the Final Plat subject to the filing of necessary petition and financial security of public utilities, and subject to the restrictions as stated in the Water Resources permit for the construction in the flood plain, and further that the actual location of the flood plain be shown on the final drawing. Chairman Granger also suggested that the city should require Mr. Reniger to show the location of the river with respect to the lots. Norm Hack so moved, Arthur Faggion seconded.

Carried.

The vacation of a portion of Eifert Road extending north of Willoughby Road was discussed, with Mr. Backus recommending approval of the vacation subject to the retention of an easement for all utilities. Arthur Faggion so moved, Norm Hack seconded.

Carried.

Mr. Backus submitted letter received from Mr. & Mrs. Martin J. Barrett in regards to trash disposal problem and back-yard burning. Mr. Granger felt the letter should be acknowledged, which Mr. Backus said would be done. Letter received and placed on file.

Final Plat of Glenburne No. 4 Subdivision was discussed, with Mr. Backus recommending that the Final Plat be approved subject to the filing of the necessary petition and financial security required for public improvements. Arthur Faggion so moved. Idabelle Borgman seconded.

Carried.

Final Plat of Kimberly Downs Subdivision No. 6 was discussed, with Mr. Backus recommending that the Final Plat be approved. Mr. Backus stated that all utilities and curb and gutter are in, and approved. Dr. Bevez so moved, Norm Hack seconded.

Carried.

Chairman Granger introduced Mr. Bob Dawdy and Mr. Leo DeFairain of the Grand Valley Chapter of the Michigan Society of Professional Engineers, who presented their report to the Board on their findings of a survey conducted in regards to solid waste disposal. Mr. Backus stated that he would have the cost figures on the Model Cities pickup for them within the week, so they can further their report.

Mr. Backus discussed the proposed contract with the Ingham County Department of Public Works on disposing of refuse within the County of Ingham and the City of Lansing. A copy of the contract was given to the Board members for review, after which each item contained in the contract was discussed, and additions or corrections were made. Mr. Backus stated that the Ingham County Department of Public Works has options on two pieces of property which are within 8 miles from the corner of Michigan and Washington, and would serve the city. He stated that if the Board agrees that we should make an area wide effort, and join with Ingham County, he would like to go before City Council with this recommendation. The Board proposed that we continue with negotiations with the County for provisions of refuse disposal system. Dr. Bevez so moved, Arthur Faggion seconded.

Carried.

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Mr. Backus said he will go back to the County with the corrected contract and negotiate further.

Mr. Backus stated that the Pleasant Grove Road extension plan has been approved, and we have been authorized to negotiate with the realtor for the purchase of the required property.

Chairman Granger announced that this meeting would be the last for Idabelle Borgman and Duane Russell, as their term expires June 30. They will both be missed by the entire Board, and we wish to thank them for their years of service to the Board of Public Service.

Meeting adjourned at 10:30 P.M.

Respectfully submitted,

BARBARA GARLOCK,
Secretary.

It was moved by Trustee Graves, Supported by Trustee Hufnagel that the Board approve the purchase of \$100,00 Natural Gas pipeline Company of America, 6 7/8%, due 6-1-80.

Adopted by the following roll call vote:

Yeas: Anas, Bodwin, English, Graves, Hufnagel and Roe—6.

Nays: None.

Yeas: Anas, Bodwin, English, Graves Hufnagel and Roe—6.

Nays: None.

The Secretary presented to the Board the 1971 Actuarial Report and the 1971 Annual Financial Statements for the Employee's Retirement System.

It was moved by Trustee Hufnagel, supported by Trustee Anas that Trustee Swagler be excused from the meeting.

Carried.

The Board Adjourned,

JAMES W. DOWSETT,
Secretary,

Employees Retirement System.

It was moved by Trustee Graves supported by Trustee Hufnagel that the Board approve the purchase of \$100,000 New Jersey Bell Telephone Company, 6 1/2%, due 6-1-78 on July 5, 1972.

Adopted by the following roll call vote:

OFFICIAL PROCEEDINGS OF BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Special Meeting, June 27, 1972

Present: Messrs, Dr. Bevez, Arthur Faggion, Norman Hack, Joseph Hobrla, Lyle Stephens.

Staff: Robert Backus.

A special meeting was called to hear the report of the Bicentennial Committee, which was conducted by Mr. Curt Hanes, Chairman. This meeting was to familiarize the different Boards with the concept of the Bicentennial park which is being proposed for the City of Lansing, and further for the Boards to consider recommending to the City Council that this Committee be authorized to present this concept to the State and Federal Governments in the hopes that the City of Lansing will be designated as the Bicentennial Park City for the State of Michigan.

After discussion, Dr. Bevez, Vice-Chairman, in the absence of Chairman Dale

Granger, asked the Board for their recommendation. Mr. Faggion moved that the Board of Public Service recommend to the City Council that the general concept of the Bicentennial Park in the City of Lansing, as presented, be approved, and further, that the plans for the replacement of the Michigan Avenue Bridge be held in abeyance for no more than one year. Seconded by Mr. Hobrla.

Carried; 5-0

Meeting adjourned at 8:45 p.m.

Respectfully submitted,

BARBARA GARLOCK,
Secretary.